

PUBLIC WORKS

MEETING AGENDA JOINT Active Transportation Advisory Committee Citizens Transportation Advisory Board

Tuesday December 8, 2020 at 3:00 PM Location: Webex Digital Public Meeting

NON-COMMITTEE MEMBERS

Join by phone

+1-408-418-9388 United States Toll

Join by video system, webex application or Skype for business

Dial 1460798109@webex.com

Meeting number (access code): 146 079 8109

Meeting password: cmPjG93REY3

It is highly recommended members of the public try to connect 5 minutes in advance of the meeting

I. Call to Order/Establish Quorum (roll call) Mark Hopewell/

Scott Barnhart

II. Agenda Approval Mark Hopewell

III. Citizen Comment Scott Barnhart

IV. Approval of Meeting Summary (by consent)

ATAC Action: October 6, 2020 Joint Meeting Summary Mark Hopewell

November 3, 2020 ATAC Meeting Summary November 17, 2020 ATAC Meeting Summary

CTAB Action: October 6, 2020 Joint Meeting Summary Scott Barnhart

November 3, 2020 ATAC Meeting Summary November 10, 2020 ATAC Meeting Summary

V. New Business Mark Hopewell

None

VI. Old Business Mark Hopewell

A. Joint ATAC/CTAB Meeting and Committee Structure

Action: Discussion

VII. Key City Council Message (if any) Scott Barnhart

VIII. Future Meeting(s) Schedule and Topics Tim Roberts

ConnectCOS

PPRTA3 Extension

Definitions:

Presentation – the act of presenting information with Board discussion/clarification following, no formal decisions are to be made. Briefing – a short summary of information with no discussion, but the Board may ask for clarifications on specific issues. Recommendation – the formal action by the Board for recommendation/rejection/other action of a proposal.

Discussion – the act of discussing/considering a topic by the Board, but no formal decisions are to be made.

IX. Joint Meeting Adjournment

Mark Hopewell

X. CTAB Consent Items

Scott Barnhart

- Public Works Dashboard
- Transit Report
- PPRTA CAC Monthly Reports
- ATAC Report
- Airport Advisory Commission Report

XI. New Business

None

XII. Old Business

None

XIII. Key City Council Message (if any)

Scott Barnhart

XIV. Future Meeting(s) Schedule and Topics

Scott Barnhart

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XV. Meeting Adjournment

Scott Barnhart

<u>Note-</u> Anyone requiring an auxiliary aid to participate in the meeting should make the request as soon as possible, but no later than 48 hours before the scheduled event. Please notify Tim Roberts at tim.roberts@coloradosprings.gov; (719) 385-5908.

Definitions: